2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# L09000050928

Entity Name: 300 MERIDIAN AVE #2B, LLC

Current Principal Place of Business:

300 MERIDIAN AVE #2B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 MERIDIAN AVE #2B
MIAMI BEACH, FL 33139

New Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 46-0522556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DI SANTO LLP
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLIVIER SUREAU 05/03/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOURDJMAN, MARIANNE
Address: 63 BD DU COMMANDANT CHARCOT
City-St-Zip: NEUILLY SUR SEINE, . 92200 FR

Title: MGR
Name: TOURDJMAN, LAURENT
Address: 63 BD DU COMMANDANT CHARCOT
City-St-Zip: NEUILLY SUR SEINE, . 92200 FR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LAURENT TOURDJMAN MGR 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date